APPROVED COMMISSION ON DISABILITY ISSUES MEETING MINUTES OF August 23, 2010

1. ROLL CALL

The meeting was called to order at 6:39 P.M.

Present: Chair Krongold, Vice-Chair Tam, Commissioners Fort, Harp, Lord-Hausman, Kirola, and Warren.

Absent: Commissioner Moore.

2. MINUTES

The July 26, 2010 minutes were approved with no changes.

3. ORAL COMMUNICATIONS/NON-AGENDA (PUBLIC COMMENT)

None.

4. <u>NEW BUSINESS</u>

None.

5. OLD BUSINESS

5-A. CDI Vision Planning (Chair Krongold):

Chair Krongold requested discussion of the following CDI events:

- <u>Tree Planting</u> will take place on October 16th at 10:30AM at Lincoln Park at Fernside. Chair Krongold requested clarification regarding the press release for which Commissioner Lord-Hausman stated she will forward to Chair Krongold.
- Banner Commissioner Lord-Hausman

Alameda Alliance for Health is underwriting the cost of the banner and will hang for two weeks at Oak & Central. The banner will read: "Alameda Celebrates Disability Awareness Month" and will be double-sided. The CDI agreed to a white background with deep blue lettering.

- Accessible Exercise Chair Krongold distributed the draft schedule for the exercise programs for the month of October. Commissioner Lord-Hausman suggested adding appropriate websites. CDI made various suggestions to the draft and distribution. Chair will e-mail revised schedule for further input.
- September 7th Council Presentation Chair Krongold distributed the draft presentation for

discussion.

Movie/Exhibit: "Faces of Disabilities" – Commissioner Warren discussed the exhibit and film on disability. The exhibit would include art and sculpture done by those with disabilities. The film will need chairpersons to head up certain parts (e.g. sponsor, research, marketing, etc.) Commissioner Warren asked if any of the Commissioners would be interested in the various parts of this effort. The event would be free and could occur October 2011. Regarding the film, Commissioner Warren indicated that she was looking for someone to be in a wheelchair, with personality and an Alameda resident. Commissioner will initiate a first kick-off meeting within the first two weeks of September.

5-B. Paratransit Advisory Planning Committee (PAPCO) (Commissioner Lord-Hausman):

Commissioner Lord-Hausman stated that she and Chair Krongold went to the Mobility Workshop and discussed the specifics of the event. One of the goals for the workshop was how to get the public more involved within Alameda County.

5-C. ADA/CDI Website (Chair Krongold / Secretary Akil):

There were no updates.

6. <u>STAFF COMMUNICATIONS</u>

6-A. October 25th Brown Act Training

7. ANNOUNCEMENTS

- 7-A. Vice-Chair Tam pointed out that the CDI is not linked in the "2009 Board and Commissions" book. Secretary Akil stated she would follow up with the City Clerk.
- 7-B. Commissioner Lord-Hausman read a draft letter to Matt Naclerio regarding the intersection of Webster Street and Central Avenue

Secretary Akil acknowledged that the Commission had met for two hours and a motion would have to be made to continue. Vice-Chair Tam motioned to continue the meeting and was seconded by Commissioner Warren; Ayes -7; No -0.

- 7-C. Commissioner Lord-Hausman stated WABA invited the CDI to have a table on September 11-12 at the Webster Street Jam Festival. Several Commissioners volunteered their time. Commissioner Lord-Hausman will send e-mail to firm up the time.
- 7-D. Commissioner Lord-Hausman will attend the Public Works Transportation Review Guidelines meeting.
- 7-E. Commissioner Lord-Hausman distributed a pamphlet regarding the Pacific ADA Center

regarding access at temporary city-wide events.

7-F. Commissioner Lord-Hausman proposed having various CDI members serve as liaisons to monitor various City meeting, such as the City Council, Boards and other Commissions. Commissioner Fort agreed to monitor the City Council meetings.

8. <u>ADJOURNMENT</u>

The meeting adjourned at 8:45~p.m. The next scheduled meeting is Monday, September 27, 2010~at~6:30~p.m.

Respectfully submitted,

Lucretia Akil Board Secretary